

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN R HAMERCHECK, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2017-0706)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, July 6, 2017.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the minutes of the regular meetings of June 15, 2017 and June 22, 2017 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

Ms. Lisa Siciliano- Miller, of the Ohio State Extension Office, was present and introduced Ms. Nancy Kochevar, one the founders of the Young Guns Gun Club. Ms. Kochevar explained that the Lake County "Young Guns" 4-H Shooting Sports Club is the county's first 4-H shooting sports club for youths aged 9 to 18 and was founded in 2013. She stated that it has become the fastest growing club in 4-H, growing from only 7 members at its inception to almost 60 members today. There were six Young Guns members present. Each member gave a presentation on their specialty, school attended and competitions they have participated in. The Board presented Ms. Kochevar with a Certificate of Appreciation.

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT TO CARGILL, INC. – DEICING TECHNOLOGY BUSINESS FOR TREATED ROCK SALT IN 2017 IN THE AMOUNT OF \$829,360.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20170706\E01)(E-3)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy asked how the bids came in this year compared to past years. Mr. Ted Galuschik of the Engineers Office, stated that bids were received at 10 – 15% less than in 2016. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170706\U01)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20170706\U02)(UT-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS ST. JAMES RELIEF PROJECT 403-S(20170706\U03)(UT-2)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W(20170706\U04)(UT-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM(20170706\U05)(UT-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

7. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$20,442.92 WITH WINTERS & LEWIS EXCAVATING, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$21,234.80 FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170706\U06)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE REYNOLDS TRUNK SEWER IMPROVEMENTS PROJECT 401-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170706\U07)(UT-2)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 10, 2017, IN THE AMOUNT OF \$51,997.04(20170706\JFS01)(JFS-14)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

10. RESOLUTION AUTHORIZING EXECUTION OF THE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20170706\JFS02)(JFS-11)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

11. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF BEACH DRIVE IN MADISON TOWNSHIP (Viewing: Thursday, July 27, 2017 at 9:00 a.m. - Hearing: Thursday, July 27, 2017 at 10:00 a.m. in the Commissioners' Chamber) (20170706\C01)(C-66)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd, explained that the Ohio Revised Code provides several scenarios for road vacations in Townships. This vacation was initiated by a landowner and involves a 10' portion of a right of way. Mr. Boyd explained the process for the road vacation. Madison Township Trustee, Mr. Ken Gauntner, was present and explained that this is a unique situation in that Beach Road runs along the lake shore and a majority of the road has fallen into the lake and no longer exists. He stated that he does not anticipate any issues with the Township Trustees and this road vacation. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

12. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY PROSECUTING ATTORNEY IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20170706\C02)(CT-8)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Assistant Prosecutor, Mr. Michael DeLeone, explained that this resolution updates a previously approved resolution to include webinars, internet, data processing, etc. and will not exceed the budgeted line item. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

13. RESOLUTION TO PLACE A RENEWAL TAX LEVY OF FIVE-TENTHS (.50) OF ONE MILL AND AN INCREASE OF THREE-TENTHS (.30) OF ONE MILL TO CONSTITUTE EIGHT-TENTHS (.80) OF ONE MILL TAX FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 7, 2017 GENERAL ELECTION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES (20170706\C03)(C-5)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Mr. Kip Jochum, Lake County Council on Aging, thanked the Board of Commissioners on behalf of the Senior Coalition for their support of the Senior Levy. He explained the programs and services that benefit the senior citizens of Lake County. Mr. Jochum stated that as the population ages in Lake County it is critical to have the capability to expand and broaden services. Commissioner Cirino and Mr. Jochum briefly discussed Willoughby Mayor David Anderson's support of the levy and his involvement in the levy campaign. Commissioner Troy was appreciative of previous Board approval for the creation of the Senior Citizens Advisory Panel and the approval of the senior study. He explained the focus of the Senior Panel and this levy is a culmination of their efforts and the results of the senior study. Commissioner Troy stated that the increase was crafted with Lake County voters in mind to be as taxpayer friendly as possible. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

14. RESOLUTION ACCEPTING THE FY 2018 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20170706\C04)(CT-3)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170706\BC01)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170706\BC02)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

17. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2018 (20170706\BTAX)C-8)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated that it is a requirement of Ohio Law that the County tax budget be adopted by July 15th annually. He explained that this indicates what the levy millage will be for tax year 2017 which is calendar year 2018. Commissioner Troy stated that this will be the 6th year in a row that this tax budget reflects that Lake County only collects 1.0 of the allowable 2.1 mills, and that according to the Ohio Constitution, the first 10 mills are not subject to a vote of the people. Lake County only collects 8.9 mills of that authorization. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE –

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy stated the State passed a budget last week and the Governor vetoed 47 items. Commissioner Troy discussed several of the items that were vetoed by the Governor, including the cap on Medicaid expansion and the voting machine fix. He stated that the hope is that the legislature will address some issues that are in the best interest of the people. Commissioner Troy explained that there had been some resolution to the MCO Medicaid Managed Sales Tax issue with both houses approval however, it was vetoed by the Governor. Mr. Peter Zahirsky, from the Lake County Ohio Port and Economic Development Authority, was present to discuss the Coastal Development Plan. He updated the Board on the projects currently being completed at the Erie Road Park, in Eastlake and that the Port is working with Madison Township to improve the erosion to the bluff at Stanton Park. Mr. Zahirsky stated that Chagrin Watershed Partners will be offering free paddling tours at the Erie Road Park on July 16th and 17th and it is open to the public, although preregistration is required. Commissioner Cirino stated that a new group is being formed by the City of Eastlake and the Willoughby Western Lake County Chamber to discuss Vine Street enhancements. He explained the frustrations of restrictions on properties and that vacant storefronts have a huge impact on the economy. Commissioner Troy pointed out that the commercial restrictions are not governmentally enacted restrictions but are deed restrictions placed on the property.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

Commissioner Cirino stated the next Regular Commissioners’ Meetings are scheduled for Thursday, July 13, 2017 at 10:00 A.M.

EXECUTIVE SESSION:

Personnel: Discipline

EXECUTIVE SESSION: On a motion Commissioner Hamercheck, seconded by Commissioner Cirino, the Board convened an Executive Session at 10:50 a.m. to discuss Personnel: Discipline with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 11:04 a.m.

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board returned to open session at 11:05 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:05 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this twenty-seventh day of July, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK